

Members Present: Co-Chair, Justine Gengras, Co- Chair, Earl Bagley, Thomas Hoopes, David Lawrence, and Steve McMahon as Selectmen's Representative.

**Absent from Meeting:** Roger Burgess

**Call Meeting to Order:**

Co-Chairman Earl Bagley called the meeting to order at 7:04 p.m.

**Approval of Agenda:**

Agenda amended to include inspection of timber cut on 28A, culvert work on Range Road.

**Motion made by Justine Gengras seconded by David Lawrence, motion carried by unanimous vote.**

**Approval of Minutes:**

Commissioner's made correction of minutes from May 12, 2005.

Approval of minutes from May 12, 2005 meeting.

**Motion made by J. Gengras, seconded by D. Lawrence to approve the minutes as corrected from April 28, 2005 motion carried with all in favor.**

**Planning Board Agenda Item:**

1. Regina Nadeau – RE: David Livingston; Planning Board Case #PO533  
Letter from Ms. Nadeau acknowledging her client may have an alleged violation and they need more time to collect more data and that they are working on it. Ms. Nadeau stated that she didn't want to waste the Commissioner's time. Commissioners have acknowledged receipt of correspondence stating that Ms. Nadeau would like to be put on the agenda for June 9, 2005.

**Notification of Routine Roadway Maintenance Activities**

1. This issue was received late and was addressed under other business.  
Let the record show the Commissioner's reviewed and noted the submission of the application for Range Road. Commissioners saw no issues.

**Commissioner Reports:**

1. Hussey draft conservation easement deed.

**Discussion:**

Cindy from NH Soils faxed J. Gengras and asked her to edit a draft for the Hussey easement. Clarification is needed for purpose and values and the reserved rights of the owner(s). J. Gengras asked the Commissioners if for this easement is there an objection to snowmobiles – Commissioners unanimously voted no. Is there an objection to others such as, dirt bikes, ATV, etc. – the Commissioners unanimously voted yes.

FYI J. Gengras has a meeting Tuesday, May 31, 2005 with Mark Sargent and Cindy Balcius at 8:30am.

**Other Business:**

1. Trail Maintenance Update

**Discussion:**

Jennifer mentioned this issue to the Russ, the Town Administrator and he had suggested that the

Commissioners take a site walk to and put budget in for spring and/or fall clean-up. Let the record show that D. Lawrence is going to do a site walk and assess and report back to the commission.

2. Stormwater Technology Workshop

**Discussion:**

The Commissioners reviewed the workshop handout and didn't feel that it was sufficiently helpful for them to travel the distance.

3. Alton Bay Christian Conference Center – Correspondence from NH Soils.

**Discussion:**

Commissioners have acknowledged receipt of letter from NH Soils that they are no longer providing services to Alton Bay Christian Conference Center.

4. Receipt of Chamberlain Springs Withdrawal Test Plan Update

**Discussion:**

T. Hoopes stepped down, **motion made by J. Gengras and 2<sup>nd</sup> by D. Lawrence to send an inter-office letter to the Town Administrator requesting that the hydrologist review the latest amendment in view of comments on behalf of the town, motion carried with all in favor.**

T. Hoopes rejoined.

5. Commissioner By-law report

**Discussion:**

Commissioners noted that rights, powers, and duties should be after the purpose. **Motion made by J. Gengras and 2<sup>nd</sup> by D. Lawrence. J. Gengras to draft together the by-laws, append enabling act of relevant section as appendix A motion carried all in favor.**

6. Clough Merrill Trust

**Discussion:**

Commissioners need something in writing from the Trustees from Clough Morrill Trust to confirm the verbal agreement that part of the land adjacent to Trask Swamp not to be sold and kept for conservation. **Motion made by T. Hoopes seconded by D. Lawrence for T. Hoopes to draft a letter, motion carried all in favor.**

7. Inspection of Timber-cut on 28A

**Discussion:** J. Gengras saw it to be a selective cut and nothing more at this time.

**No action taken**

8. Request for more information on Ralph and Lois Jury map35 lot33

**Discussion:**

Commissioners reviewed, **No action taken**

**Adjournment:**

**Motion made by T. Hoopes, seconded by D. Lawrence to adjourn at the meeting at 9:23 motion carried by unanimous vote.**

Respectfully submitted,

Jennifer M. Fortin  
Secretary to the Conservation Commission